

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40022

FILED
Jan 11, 2008
Secretary of State

Entity Name: SOUTH FLORIDA FENCE ASSOCIATION, INC.

Current Principal Place of Business:

% JAMES WARNKE
7540 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

% JAMES J WARNKE
7540 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

Current Mailing Address:

% JAMES WARNKE
7540 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

% JAMES J WARNKE
P.O. BOX 5888
LAKE WORTH, FL 33466

FEI Number: 65-0301398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNKE, JAMES
7540 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

WARNKE, JAMES J
2604 W CARANDIS ROAD
WEST PALM BEACH, FL 33406 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES WARNKE

01/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: OGOREK, JAMES
Address: P.O. BOX 15757
City-St-Zip: WEST PALM BEACH, FL 33416

Title: P () Delete
Name: MC MILLAN, CRAIG
Address: 2709 N.W. 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OGOREK, JAMES
Address: P.O. BOX 15757
City-St-Zip: WEST PALM BEACH, FL 33416

Title: V (X) Change () Addition
Name: MURPHY, CLARE
Address: 3608 E INDUSTRIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33404

Title: S () Change (X) Addition
Name: DUNHAM, ROGER A
Address: 7201-A WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: T () Change (X) Addition
Name: WARNKE, JAMES J
Address: P.O. BOX 5888
City-St-Zip: LAKE WORTH, FL 33466

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES J WARNKE

T

01/11/2008

Electronic Signature of Signing Officer or Director

Date